

**WRC UCF Minutes**  
**February 4, 2020**  
**Board Meeting**

**Those Present:**

Susie Johnson – DLVCD/WRC, Dan McQueary – WRC/landowner, John Hollenback – DLVCD/WRC, Rem Mannix – Powell County/WRC/Landowner, Pete Dallaserra – MHCD/WRC/landowner, Karen Knudsen – WRC/CFC, and Ted Dodge – WRC.

The finance portion of this meeting was called to order by Chairman John Hollenback. The board was updated on the invoices being presented for payment this month.

\$ 3,979.17	to Ted Dodge Salary
\$ 142.54	to Verizon for internet card
\$ 627.35	to Fred Staedler for Garnet
\$ 247.50	to Fred Staedler for DL North & South
\$ 787.50	to Fred Staedler out of WRC funds (RCPP won't pay)
\$ 819.05	to Glen Green for Racetrack/Dempsey
\$ 405.00	to Glen Green for DL North & South
\$ 485.00	to Deer Lodge Valley Conservation District for Bookkeeping
\$ 2,515.00	to WildFish Engineering for (McQueary' s project)
\$ 125.00	to Michael Blakeley for accounting (Cottonwood)
\$ 1,560.00	to Clark Fork Coalition for Cottonwood (McQueary' s)
\$ 60.00	to Clark Fork Coalition for Gold Creek
\$ 339.75	to Dylan Dallaserra for Carcass pick up
\$ 631.00	to Dylan Dallaserra for Carcass pick up
\$ 330.00	to Western Reclamation for Carcass disposal
\$ 315.00	to Rampart Solution for Brother's diversion
\$ 200.00	to Powell County Museum and Arts Foundation for office rental
<u>\$13,568.86</u>	

It was moved by Rem Mannix, seconded by Dan McQueary and motion carried to pay these claims as presented.

Ted went over funds that WRC received that are not NRDP funds. Ted also stated that he needs to be at meetings the involve WRC Contractors and NRDP. The WRC board wants Ted to be involved with all aspects of WRC projects.

The next WRC meeting will be March 3, 2020

Submitted by Susie Johnson, February 18, 2020